### STATE OF NEW HAMPSHIRE

Filing fee: \$15.00 Use black print or type.

RSA 304

Effective Date: 04/14/2005 Business ID: 404739 William M. Gardner Secretary of State

Filed Date Filed: 04/14/2005

#### LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF REGISTERED OFF	ICE OR REGISTERED AGENT, (
HAMPSHIRE REVISED STATUTES ANNOTATED, THE FORMED UNDER THE LAWS OF THE STATE OF FOLLOWING STATEMENT FOR THE PURPOSE OF	UNDERSIGNED LIMITED LIABILITY COMPANY,  New Hampshire SUBMITS THE CHANGING ITS REGISTERED OFFICE OR ITS
SECOND: The name of its registered agent James Nadeau	is recorded as:
THIRD: The street address, town/city of i 22 Ray Street, Gorham, NH 03581	The name of its new registered agent is (Note 1):  Levesque  e street address, town/city of its new registered office is (Note 1):  ond Street, Gorham, NH 03581  e street address, town/city of its new registered office is (Note 1):  ond Street, Gorham, NH 03581  e street address, town/city of its registered office and the address iness office of its registered agent, as changed, will be identical.
FOURTH: The name of its new registered ager Roland Levesque	nt is (Note 1):
FIFTH: The street address, town/city of it. 16 Second Street, Gorham, NH 03581	s new registered office is (Note 1):
of the business office of its registered a  SEVENTH: (Print Name) Roland Levesque	gent, as changed, will be identical.  hereby consents to
P.M.S. Pavement	Maintenance Specialist, L.L.C (Note 3)
: Wane Signature	1 ferzype (Note 4)
Print or t	type name
Title: Me	mber (Note 4)
(Email Addre	ss)

Notes:

- 1. If a post office box is given, the physical location must also be given.
- 2. If a Foreign Limited Liability Company, the seventh statement must be completed and signed by new agent or a letter of consent signed by new agent must be submitted with this form.
- 3. Exact name of the limited liability company making the statement.
- 4 Signature and title of person for the limited liability company. Must be signed by a manager or if no manager, by a member; or see RSA 304-C:2 for an alternat

State of New Hampshire Form LLC 2A - Change of Registered Offic 4 Page(s)

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## MINUTES OF SPECIAL MEETING OF MANAGERS & MEMBERS OF PMS - PAVEMENT MAINTENANCE SPECIALIST LLC.

A special meeting of the managers and members of PMS – Pavement Maintenance Specialist LLC was held at 11:30 AM on September 14, 2004 at the Law Offices of James E. Michalik, 15 Exchange Street, Berlin, New Hampshire.

James Nadeau called the meeting to order and James Michalik, counsel for the LLC, took the minutes of the meeting. James Michalik read aloud the notice of the meeting supplied to the members and managers, and read aloud the Waiver of Notice of Special Meeting. The Waiver of Notice of Special Meeting was made a part of the minutes of the meeting.

James Nadeau and Kenneth Legendre, the sole members/managers of the LLC, were present in person, constituted a quorum and were able to transact business.

After a duly made and seconded motion, and after due deliberation, the members/managers voted unanimously to invite Roland Levesque and Andre LeBlanc to become members of the LLC.

There being no further business, upon a motion duly made and seconded, the meeting was adjourned.

James E. Michalik, Secretary

## WAIVER OF NOTICE OF SPECIAL MEETING P.M.S. PAVEMENT MAINTENANCE SPECIALIST, LLC

We, the members of P.M.S. Pavement Maintenance Specialist, LLC, set forth after our signatures, do hereby waive notice of the special meeting of the members of the LLC and consent to the holding of the meeting that is scheduled to be held on the following date and time and at the following location:

Date:

October 19, 2004

Time:

5:00 PM

Place:

Law Offices of James E. Michalik

Address:

22 Main Street

Berlin, New Hampshire 03570

The sole purpose of the meeting will be to discuss and vote upon the letters of resignation received from James P. Nadeau and Kenneth M. Legendre.

It is the understanding of each member signing below that no other matters will be placed on the agenda for the special meeting, and this waiver of notice and consent to the holding of the above-mentioned special meeting is given on that understanding.

Dated: October 19, 2004

AMES P. NADEAU

KENNETH M LEGENBRE

ROLAND LEVESOUE

ANDREW LEBLANC

# RESOLUTION OF P.M.S. PAVEMENT MAINTENANCE SPECIALIST, LLC ACCEPTING RESIGNATION OF JAMES P. NADEAU AND KENNETH M. LEGENDRE

Upon a duly made and seconded motion, a majority of the members of P.M.S. Pavement Maintenance Specialist, LLC voted in favor of the following resolution:

RESOLVED: That the Members of the LLC do hereby accept the resignations of James P. Nadeau and Kenneth M. Legendre, as stated by them in their letters to the LLC dated October 19, 2004.

The undersigned members certify that the above is a true and correct copy of the resolution duly adopted at a meeting of the members thereof, convened and held in accordance with law and the Bylaws of said LLC on October 19, 2004 and that such resolution is now in full force and effect.

IN WITNESS THEREOF, we have affixed our names as members of P.M.S. Pavement Maintenance Specialist, LLC.

Dated: October 19, 2004

JAMES P. NADEAU

KENNETH M. LEGENDRE

ROLAND LEVESQUE

ANDRE LEBLANC